

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA

'07 MJ 8933

UNITED STATES OF AMERICA,  
Plaintiff,

v.

Alejandro GALAVIZ-Moreno  
Defendant.


Magistrate Case No.:

COMPLAINT FOR VIOLATION OF  
21 U.S.C. § 952 and 960  
Importation of a Controlled Substance  
(Felony)

The undersigned complainant being duly sworn states:

That on or about November 16, 2007, within the Southern District of California, defendant Alejandro GALAVIZ-Moreno did knowingly and intentionally import approximately 22.16 kilograms (48.75 pounds) of cocaine a Schedule II Controlled Substance, into the United States from a place outside thereof, in violation of Title 21, United States Code, Sections 952 and 960.

The complainant states that this complaint is based on the attached Statement of Facts incorporated herein by reference.

  
Sara Galvan ICE Special Agent  
U.S. Immigration & Customs  
Enforcement

SWORN TO BEFORE ME AND SUBSCRIBED IN MY PRESENCE, THIS  
NINETEENTH, DAY OF NOVEMBER 2007.

  
PETER C. LEWIS  
UNITED STATES MAGISTRATE JUDGE

1 **PROBABLE CAUSE STATEMENT**

2 I, Special Agent Sara Galvan, declare under penalty of perjury, the following is true and correct:

3 On November 16, 2007, Alejandro GALAVIZ-Moreno entered the United States through the  
4 Calexico, California West Port of Entry. GALAVIZ-Moreno was the driver and registered owner of a  
5 1997 Ford F-150.

6 GALAVIZ-Moreno claimed to Customs and Border Protection Officer (CBPO) M. Price that he  
7 bought the vehicle approximately two months but the registration indicated he had been the registered  
8 owner for three days. CBPO Price noticed the vehicle had few crossings and lacked personal effects  
9 from GALAVIZ-Moreno. GALAVIZ-Moreno and the vehicle were referred to secondary.

10 CBPO Estrada asked GALAVIZ-Moreno who the owner of the vehicle was and how long he had  
11 owned it. To this he responded he was the owner and that he had purchased it one week ago.

12 CEO Alba and his HNDD were conducting a lot sweep at the time GALAVIZ-Moreno were  
13 referred to the vehicle secondary lot to which CEO-62 alerted to the front wall of the vehicle's bed. The  
14 vehicle was then transported to the Calexico East Port of Entry for an X-ray revealing an anomaly on the  
15 front wall of the vehicle's bed. The area was drilled revealing a white powdery substance. The  
16 substance was field-tested resulting positive for the presence of cocaine. A total of 20 packages were  
17 removed from the vehicle with a net weight of approximately 22.16 kilograms (48.75 pounds) of cocaine.

18 GALAVIZ-Moreno was placed under Miranda and stated that he wished to speak to his  
19 attorney prior to answering further questions.

20 Executed on 11/16/2007 @ 1830 p.m.

21   
22 SARA GALVAN  
23 SPECIAL AGENT

24 On the basis of the facts presented in the probable cause statement consisting of 1 pages, I find  
25 probable cause to believe that the defendant named in this probable cause statement committed the  
26 offense on November 16, 2007 in violation of Title 21, United States Code, Sections 952 & 960.

27   
28 United States Magistrate Judge

29 11/17/07 @ 11:25 a.m.  
November 16, 2007  
17